

**CITY OF ANGELS CAMP  
CITY COUNCIL  
AGENDA  
Tuesday, October 6, 2009**

Mayor  
Vice Mayor  
Council Members

Jack Lynch  
Jack Boeding  
Elaine Morris  
Craig Turco

**ST. PATRICK'S CHURCH – LOWER HALL**  
820 S. Main  
Angels Camp, CA 95222  
(209) 736-2181

City Administrator

Tim Shearer

City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month. The Agenda is divided into two sections:

**CONSENT AGENDA:** These matters include routine financial and administration actions and are usually approved by a single majority vote.

**REGULAR AGENDA:** These items include significant financial and administration action of special interest, hearings and work sessions.

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**5:00 P.M.      CALL TO ORDER**

**ADJOURN TO CLOSED SESSIONS**

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNCIL**

Existing litigation – Jones vs. City of Angels Camp, Case #CV35497

**CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Scott Kenley and Richard Matranga  
Employee Organization: Peace Officers Association

**RECONVENE**

**6:00 P.M.      CALL TO ORDER**

**PLEDGE OF ALLEGIANCE (Please remain standing for invocation)**

**INVOCATION**

**ACTION TAKEN IN CLOSED SESSIONS**

CONFERENCE WITH LEGAL COUNCIL: Existing litigation – Jones vs. City of Angels Camp, Case #CV35497

CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Scott Kenley and Richard Matranga. Employee Organization: Peace Officers Association

**APPROVAL OF AGENDA**

**STAFF UPDATES**

Informational item only – No action will be taken.

**COUNCIL UPDATES**

Informational item only – No action will be taken.

## **PUBLIC COMMENT**

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

## **CONSENT AGENDA**

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –September 15, 2009
- b. **MOTION** to pay bills

## **REGULAR AGENDA**

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1. **CONSIDERATION OF ASSUMING FINANCIAL RESPONSIBILITY AND/OR CONTRIBUTION TO THE COST OF MAINTENANCE OF THE ROADWAYS IN THE GREENHORN CREEK DEVELOPMENT (continued from the 9/15 Council meeting)** –  
Richard Matranga – City Attorney  
**Council Action:** DISCUSSION AND POSSIBLE ACTION

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  2. **SEI CONTRACT AMENDMENT** – Suzanne Kuehl, SEI/Waste Connections  
**Council Action:** DISCUSSION AND CONSIDERATION OF APPROVAL OF AMENDMENT TO SEI/WASTE CONNECTIONS CONTRACT

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  3. **DESIGNATION OF A 15-MINUTE PARKING SPACE IN FRONT OF 1267 S. MAIN STREET, WORLD MERCANTILE (continued from the 9/15 Council meeting)** – Dave Hanham, Planning Director  
**Council Action:** ADOPT RESOLUTION NO. 09-41. A RESOLUTION APPROVING A 15-MINUTES PARKING STALL LOCATED IN FRONT OF THE WORLD MERCANTILE AT 1267 SOUTH MAIN STREET

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  4. **ANGELS CAMP BUSINESS ASSOCIATION HOLIDAY PARADE** – Bob Menary, President ACBA  
**Council Action:** APPROVE RESOLUTION NO. 09-40. A RESOLUTION APPROVING THE ANGELS CAMP BUSINESS ASSOCIATION’S ANNUAL HOLIDAY PARADE

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  5. **WATER TREATMENT PLANT – FOURTH FILTER IMPROVEMENT PROJECT** – Gary Ghio, City Engineer  
**Council Action:** DISCUSSION AND AUTHORIZATION TO BID

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  6. **PRESENTATION/UPDATE ON CONSTRUCTION OF KITCHEN AT UTICA PARK** –  
Bruce Silva, Building Official  
**Council Action:** DISCUSSION AND POSSIBLE ACTION

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  7. **CALL FOR TRANSPORTATION PROJECTS TO BE FUNDED THROUGH THE COUNCIL OF GOVERNMENT’S OVERALL WORK PROGRAM FOR FY 2010/2011** –  
Dave Hanham, Planning Director  
**Council Action:** DISCUSSION AND DIRECTION TO BE GIVEN TO STAFF REGARDING PROJECTS FOR THE FY 2010/2011 CCOG OVERALL WORK PROGRAM

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  8. **AMENDMENT TO ZONING ORDINANCE** – Dave Hanham, Planning Director  
**Council Action:** INTRODUCE ORDINANCE #439. AN ORDINANCE AMENDING CHAPTER 17.09 OF THE MUNICIPAL CODE: WAIVE READING AND SET PUBLIC HEARING FOR NOVEMBER 3, 2009
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9. **AMENDMENT TO SIGN ORDINANCE** – Dave Hanham, Planning Director  
Council Action: INTRODUCE ORDINANCE #440. AN ORDINANCE AMENDING CHAPTER 15.12 OF THE MUNICIPAL CODE: WAIVE READING AND SET PUBLIC HEARING FOR NOVEMBER 3, 2009
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10. **LEAGUE OF CALIFORNIA CITIES PROPOSITION 1A SECURITIZATION PROGRAM: SUGGESTED REPAYMENT PROGRAM FOR STATE BORROWED PROPERTY TAX (referred from Personnel/Finance meeting)** – Melisa Ralston, Finance Officer  
Council Action: APPROVE RESOLUTION NO. 09-41. A RESOLUTION DIRECTING STAFF TO JOIN PROP 1A SECURITIZATION PROGRAM THROUGH CALIFORNIA COMMUNITIES, A JOINT POWERS AUTHORITY SPONSORED BY THE LEAGUE OF CALIFORNIA CITIES AND CALIFORNIA STATE ASSOCIATION OF COUNTIES
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11. **CONSIDERATION OF REDUCTION IN FORCE OF PEACE OFFICER PERSONNEL (continued from 9/15 CC meeting)** – Richard Matranga, City Attorney  
Council Action: CONSIDERATION OF REDUCTION IN FORCE EQUIVALENT TO ONE POLICE PEACE OFFICER POSITION AND DIRECT STAFF TO GIVE NOTICE TO THE AFFECTED EMPLOYEE PURSUANT TO CITY PERSONNEL POLICIES, MOU AND ANY OTHER APPLICABLE RULES OR REGULATIONS
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12. **CONSIDERATION, APPROVAL AND ADOPTION OF FY 2009/2010 BUDGET (continued from 9/15 Council meeting)** – Melisa Ralston, Finance Officer  
Council Action: APPROVE RESOLUTION NO. 09-39. A RESOLUTION ADOPTING THE FY 2009/2010 ANNUAL BUDGET
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13. **APPROVE RESOLUTION ESTABLISHING COST PER GALLON FOR SEWAGE TREATMENT FOR FY 2009/2010 (continued from 9/15 Council meeting)** – Melisa Ralston, Finance Officer  
Council Action: APPROVE RESOLUTION #09-31. A RESOLUTION ESTABLISHING THE COST PER GALLON FOR SEWAGE TREATMENT FOR FY 2009/2010
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## **CALENDAR**

## **ADJOURN**

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COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY